

WOODBOURNE HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA

Board of Directors	Term Expiration
Justin Sasso	2021
Jeff Lubthisophon	2021
Sharon Erickson	2021
James Meyer	2021
Alex Crosby	2022
Brittney Rodgers	2023
Jeff Hoffman	2021

DATE: Wednesday, January 20, 2021

TIME: 7:00 p.m.

PLACE: Via Microsoft Teams:

Click: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGI0Y2NiYTItOGY3Mi00MmI5LWlxZDktZGUyMjZkM2YxMTc1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call: 720-547-5281; **Conference ID:** 574 115 545#

I. Call to Order

II. Public Comment

III. Committee Reports

- A. Landscaping
 - i. Review and Consider Approval of Proposal for Ash Borer Treatment from Monster Tree Services in the amount of \$5,368 (enclosed)
 - ii. Review and Consider Approval of Proposal for Pruning from Monster Tree Services in the amount of \$17,100 (enclosed)
- B. Pool/Clubhouse
- C. Design Review Committee – 3 Requests since Previous Meeting
- D. Covenant Enforcement
- E. Social Events

IV. Administrative Matters

- A. Review and Approval of November 18, 2020 Board Meeting Minutes, November 18, 2020 Budget Ratification Minutes and November 22, 2020 Board Meeting Minutes (enclosed)
- B. Review and Accept December 31, 2020 Financial Statements (enclosed)
 - i. Review Delinquent Accounts (to be distributed)
- C. Ratify Approval of Current Claims (enclosed)
- D. Other

V. Old Business

- A. Update on Food Trucks for 2021
- B. Discuss Investment Options
- C. Discuss and Consider Approval of Proposal for Small Monument Sign on Frost from Architectural Signs in the amount of \$40,493.03 (enclosed)
- D. Other

VI. New Business

- A. Review and Consider Approval of Proposal to Install Door Closer from Arapahoe County Security Center in the amount of \$1,108.93 (enclosed)
- B. Other

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VII. Executive Session

VIII. Adjournment